



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Pension Study Commission

Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347

Tuesday, February 3, 2015

10:00 AM

Room 201B

Call To Order

Present: 4 - Haas, Cohen, Cubbie, and Mayo Sr.

Excused: 1 - Johnson Jr.

CLOSED SESSION - ITEM #1

The Commission may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Commission receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter. At the conclusion of the closed session, the Commission may reconvene in open session to take whatever action(s) it may deem necessary.

The Commission did not adjourn into closed session.

- 1 [15-31](#)
- From the Pension Board of the Employees' Retirement System (ERS) of the County of Milwaukee, requesting authorization to amend Section 201.24 Subsections (8.17), (11.1), (11.11), and (12.4) of the Milwaukee County Code of General Ordinances to be compliant with ERS's operation and administration and to prospectively eliminate purchases of service credit and optional membership in ERS.
(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission)

- Attachments:** [REPORT](#)
 [BULLET POINT SUMMARY](#)
 [SECRETARY'S CERTIFICATE](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [BUCK CONSULTANTS \(07/07/14\)](#)
 [BUCK CONSULTANTS SUPPLEMENTAL REPORT](#)
 [BUCK CONSULTANTS \(10/02/14\)](#)
 [HUFF MEMO \(12/01/14\)](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)
 [PSC MEMO](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:
Attorney Steven D. Huff, Reinhart Boerner Van Deuren S.C., Pension Board Secretary
Larry Langer, Principal, Buck Consultants

Attorney Jeffrey Sweetland, Hawks Quindel S.C., registered in favor of this item but did not speak until the next item.

This item was temporarily laid over until later in the meeting.

A motion was made by Commissioner Cohen that this Ordinance as amended by the Committee on Finance, Personnel, and Audit be APPROVED. The motion PREVAILED by the following vote:

Ayes: 4 - Haas, Cohen, Cubbie and Mayo Sr.

Excused: 1 - Johnson Jr.

- 2 [15-89](#)** From the County Executive, providing an informational report outlining a proposed course of action to resolve the Pension Buy-In/Buy-Back issue. **(Referred to the Committee on Finance, Personnel, and Audit and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT](#)
 [By the Committee Resolution](#)
 [FISCAL NOTE](#)

APPEARANCES:
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

Larry Langer, Principal, Buck Consultants
Attorney Jeffrey Sweetland, Hawks Quindel S.C.

This item was temporarily laid over until later in the meeting.

A motion was made by Commissioner Cubbie that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Ayes: 4 - Haas, Cohen, Cubbie and Mayo Sr.

Excused: 1 - Johnson Jr.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 10:05 a.m. to 11:15 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator**